

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
September 23, 2019

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, August 27, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing September 23, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is October 28, 2019, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

August 27, 2019

18-03066-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Douglas Fullerton	Michelle Moulder
18-03069-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Brent A. Tribble	Ian Lewis
-02	Stephan D. Samons	Stacie Bilyeu
-04	Neal A. Norels	Jeffrey Sowash
18-03127-CR-S-BCW	United States	Jody Stockard
	v.	
-01	Donald Estell	David Back

19-03093-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	William Merriweather	Michelle Law
19-03089-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Dustin Gowen	Agi Prevendarcsik
19-03091-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Milton W. Sparks	Ian Lewis
19-03098-CR-S-MDH	United States	Byron Black
	v.	
-01	Quentin T. Ware	Michelle Moulder
19-03097-CR-S-BP	United States	Bill Meiners
	v.	
-01	Joseph R. Chrisman	Michelle Law
19-03067-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Joseph D. Shoemaker	Elizabeth Turner

18-03139-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Christine C. Bittick	Elizabeth Turner
19-05027-CR-SW-BCW	United States	Casey Clark
	v.	
-01	Eric A. Scroggins	Ian Lewis
18-03046-CR-S-BP	United States	Jim Kelleher
	v.	
-02	Bruce Smith	Ann Koszuth
19-03008-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Jonathan Sawyer	Reidar Hammond
18-03086-CR-S-MDH	United States	Bill Meiners
	v.	
-01	Robert J. Smock	Ann Koszuth
18-05032-CR-S-RK	United States	Abe McGull
	v.	
-01	Nicolas O. Cutbirth	Ann Koszuth

18-05047-CR-SW-MDH	United States	Jody Stockard
	v.	
-01	Nathan Libertus	Russ Dempsey
19-03009-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Matthew McCroskey	Joe Passanise
18-03138-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Wesley D. Ozbirn	Jason Coatney
17-03077-CR-S-SRB	United States	Jody Stockard
	v.	
-02	Gerald E. Pope	Stuart Huffman
-06	Amy E. Mitchell	John Appelquist
-12	Ceirra N. Nash	Josh Roberts
-13	Oriola J. Ijaola	James Hayes
19-03017-CR-S-BP	United States	Jody Stockard
	v.	
-01	Daniel Isaac	Gary Wilson

19-03055-CR-S-RK	United States	Casey Clark
	v.	
-01	Joshua A. Houston	Ian Lewis
15-03021-CR-S-RK	United States	Ami Miller
	v.	
-01	Michael Robert Hall	Ian Lewis
18-05029-CR-SW-MDH	United States	Jim Kelleher
	v.	
-01	Richard Williams	Erica Mynarich
19-05009-CR-SW-RK	United States	Byron Black
	v.	
-01	Jayne J. Richardson	Erica Mynarich
19-03028-CR-S-MDH	United States	Byron Black
	v.	
-02	Robin L. Self	Kristin Jones
-03	Patrick R. Waters	Adam Woody
-05	Keith D. Butchee	Stuart Huffman
19-03024-CR-S-SRB	United States	Nhan Nguyen
	v.	
-01	Lee Nazarian	Ann Koszuth

19-05015-CR-SW-MDH	United States	Byron Black
	v.	
-01	Victor M. De Santiago	Josh Roberts
-02	Randall L. Sanford	Gary Wilson
18-03055-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	John Benedetti	Dee Wampler
19-05010-CR-SW-MDH	United States	Abe McGull
	v.	
-01	Jeremy F. Diel	James Hayes
18-03007-CR-S-MDH	United States	Jody Stockard
	v.	
-04	David A. Scott	Stuart Huffman
-05	L.C. Lee	Russ Dempsey
-07	James Chalk	Adam Woody
-08	Amber L. Brake	James Hayes
18-05039-CR-SW-BP	United States	Abe McGull
	v.	
-01	Ty Cole Kitchingham	Stuart Huffman

19-03041-CR-S-BP	United States	Patrick Carney
	v.	
-01	Victor Manuel Herrera-Sosa	Ann Koszuth
17-03011-CR-S-RK	United States	Abe McGull
	v.	
-01	Feliz F. Forjan	Josh Roberts
19-05017-CR-SW-MDH	United States	Jessica Keller
	v.	
-01	Damian Arreola-Chico	John Lewright
-02	Eric Eugene Akins	Kristin Jones
-03	Michael Eugene Handshy	Megan McCullough
-04	Michael Shae Rhoads	Russ Dempsey
-05	Malena Lee Willhite	Reidar Hammond
19-03037-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Geoffrey B. Worman	Ian Lewis
17-03104-CR-S-BP	United States	Jody Stockard
	v.	
-01	Mark J. Altschuler	Dee Wampler

19-03044-CR-S-BP	United States	Abe McGull
	v.	
-01	Manuel Edgardo Cortez	Brady Musgrave
-02	Mel Arnold	Ben McBride
-03	Christopher K. Perez	Brian Risley
-04	Diandre Valentine	Stuart Huffman
-05	Estelle E. Lawson	Jason Coatney
-09	Amanda Robinson	Penny Speake
-10	Leslie T. Ray	Elizabeth Turner
-13	Olivia L. Fluke	Marsha Jackson
-14	Joshua S. Speakes	Shane Cantin
-15	Jedediah L. Selke	Alison Hershewe

17-03037-CR-S-SRB	United States	Abe McGull
	v.	
-01	Jose Aguliar-Cruz	Kristin Jones
-05	Tracy Doyle	Alison Hershewe
-07	Jacob Mark Loo	John Appelquist

19-05018-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Ryan Daniel Crawford	David Mercer

19-03018-CR-S-BW

United States

Jessica Keller

v.

-01

Francois Didier Destenay

Stuart Huffman

19-03058-CR-S-MDH

United States

Nhan Nguyen

v.

-01

Matthew D. Billingslea

Michelle Moulder

/s/ David P. Rush

DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: August 2, 2019